

6 August 2002



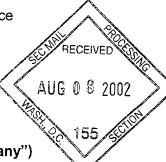
## MyTravel Group plc

Parkway One Parkway Business Centre 300 Princess Road Manchester MI4 70U

t +44 (0) 161 232 0066 f +44 (0) 161 232 6524 www.mytravelgroup.com

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street, N.W.

Washington, D.C. 20549



Dear Sirs

MYTRAVEL GROUP plc ("the Company") **FILE NUMBER: 82-5049** 

Reference is made to the Company's exemption from the Securities Exchange Act of 1934, as amended, afforded by rule 12g3-2(b) thereunder.

In order to continue to claim this exemption, the Company agreed to provide to the Securities and Exchange Commission on an ongoing basis all information that the Company;

- 1. makes or is required to make public pursuant to the laws of England and Wales:
- 2. distributes or is required to distribute to the holders of its securities; and
- 3. files or is required to file with the London Stock Exchange Limited and which is made public by the London Stock Exchange Limited.

On the 6 August 2002, the Company filed with the London Stock Exchange an announcement of MyTravel Group plc Trading In Line With Expectations.

A copy of the relevant documentation is enclosed for your review.

Very truly yours,

Mike Vaux

**Group Company Secretary's Office** 

MyTravel Group plc

**Enclosures** 

AUG 2 1 2002

THOMSON FINANCIAL



## 88(2)

Company secretary		Return of Allotment of Shares								
Please comp or in bold bla	lete in typescript, ack capitals.									
CHFP010	Company Number	742748								
	Company Name in full	MyTravel Group plc								
****									<del>≟</del> -	
Shares allo	otted (including bonus s	shares):								
		From				То				
Date or period were allotted	d during which shares	Day Month			Da	ay M	onth	Yea	<u>r</u>	
	lotted on one date enter that box)	0 6 0 8	2 0	0 2						
Class of share (ordinary or prefe		ORDINARY								
Number allotte	ed		7,279							
Nominal valu	e of each share		£0.10							
•	y) paid or due on each ´ ng any share premium)		£1.38						<u></u>	
	es and addresses of the allow ed shares are fully or pa									
% that each share is to be treated as paid up			<del></del>		-					
Consideration for which the shares were allotted		RECEIVED CO.								
stamped contract	n must be supported by the duly ot or by the duly stamped particulars									
on Form 88(3) if t	he contract is not in writing)	AUG 0 8 2002								

the Registrar of Companies at:

When you have completed and signed the form send it to

Shareholder details	Shares and share class allotted					
Name	Class of shares allotted	Number allotted				
Airtours Quest Trustee Limited	£0.10 ORDINARY	7,279				
Address Parkway One,, Parkway Business Centre, 300 Princess Road, Manchester, England						
UK postcode M14 7QU						
Name	Class of shares allotted	Number allotted				
Address		- \				
UK postcode						
Name	Class of shares allotted	Number allotted				
Address						
UK postcode						
Name	Class of shares allotted	Number allotted				
Address						
UK postcode						
Please enter the number of continuation sl	Date	6/8/2002.				
A director / secretary / administrator / administrative receiver	oulihan, MyTravel Group plc					

Exchange of the person Companies House should contact if there is any query.

Parkway Business Centre , 300 Princess Road,

Manchester,

Tel 0161 232 6586